

# COMPANHIA ENERGÉTICA DE MINAS GERAIS – CEMIG

LISTED COMPANY  
CNPJ 17.155.730/0001-64 – NIRE 31300040127

## BOARD OF DIRECTORS

Meeting of August 14, 2014

## SUMMARY OF PRINCIPAL DECISIONS

At its 604<sup>th</sup> meeting, held on August 14, 2014, the Board of Directors of **Cemig** (*Companhia Energética de Minas Gerais*) decided the following:

1. Appointment of Managers for SAESA and MESA.
2. D&O (Directors' and Officers') third part liability insurance.
3. Signature, with the federal government, through Aneel, of an amendment to the Concession Contract for the Irapé Hydroelectric Plant.
4. Orientation of vote in the meeting of the Board of Directors of Taesa, on the increase in the share capital of Empresa Santos Dumont de Energia (ESDE), Lumitrans Companhia Transmissora de Energia Elétrica and STC – Sistema de Transmissão Catarinense S.A.